1 2 UNITED STATES BANKRUPTCY COURT 3 EASTERN DISTRICT OF CALIFORNIA 4 5 Case No. 13-21893-E-7 6 In re Docket Control No. HLC-9 7 STANISLAV LAZUTKINE, 8 Debtor. 9 10 SUPPLEMENT TO RECORD FOR ORAL FINDINGS OF FACT AND CONCLUSIONS OF LAW STATED AT 11 MARCH 20, 2017 EVIDENTIARY HEARING ON OBJECTION TO JENNY PETTENGILL PROOF OF CLAIM NO. 11 12 13 An Evidentiary Hearing on the Objection filed by John Roberts, the Chapter 7 Trustee, to the claim of Jenny Pettengill, Proof of Claim No. 11, filed in the Stanislav Lazutkine bankruptcy 14 15 case was heard March 20, 2017. At the conclusion of the Evidentiary Hearing, the court stated its findings of fact and conclusions of law orally on the record. Fed. R. Civ. P. 52(a)(1) and Fed. R. 16 Bankr. P. 7052, 9014. The court used two spreadsheets at the hearing in explaining its ruling. 17 Attached hereto and incorporated into the record for the March 20, 2017 Evidentiary Hearing are: 18 19 Addendum 1: Computation Spread Sheet for the Domestic Support Obligation portion of Proof of Claim 20 No. 11 through the May 2015 payment of \$1,000,000.00 on the claim by Stanislav 21 Lazutkine. 22 Addendum 2: Computation Spread Sheet for the entire obligation of Proof of Claim No. 1 through the May 23 2015 payment of \$1,000,000.00 on the claim by Stanislav Lazutkine. 24 25 In addition, the court provides the following additional finding in computing the non-26 Domestic Support Obligation portion of Proof of Claim No. 11, which calculation was not stated on

27

28

///

the record at the Evidentiary Hearing:

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	

Computation of Interest and Principal Balance for Non-DSO to 2/2013 Bankruptcy Filing by Stanislav Lazutkine								
<b>Monthly Unpaid</b>	Monthly	Accrued		Number of				
Principal	Interest	<b>Interest Total</b>		Months				
Obligation	Accrual							
<b></b>	<b>.</b>		2010	,				
\$ 7,327.43 \$14,654.86	\$ 61.06 \$ 122.12	\$ 183.19	September October	<u>1</u> 2				
\$14,034.80	\$ 183.19	\$ 366.37	November	3				
\$29,309.72	\$ 183.19	\$ 610.62	December	4				
\$29,309.72	\$ 244.23	\$ 010.02	2011	4				
\$36,637.15	\$ 305.31	\$ 549.56	January	5				
\$43,964.58	\$ 366.37	\$ 915.93	February	6				
\$51,292.01	\$ 427.43	\$ 1,343.36	March	7				
\$58,619.44	\$ 488.50	\$ 1,831.86	April	8				
\$65,946.87	\$ 549.56	\$ 2,381.41	May	9				
\$73,274.30	\$ 610.62	\$ 2,992.03	June	10				
\$80,601.73	\$ 671.68	\$ 3,663.72	July	11				
\$87,929.16	\$ 732.74	\$ 4,396.46	August	12				
\$95,256.59	\$ 793.80	\$ 5,190.26	September	13				
\$ 102,584.02	\$ 854.87	\$ 6,045.13	October	14				
\$ 109,911.45	\$ 915.93	\$ 6,961.06	November	15				
\$ 117,238.88	\$ 976.99	\$ 7,938.05	December	16				
,	·	. ,	2012	17				
\$ 124,566.31	\$ 1,038.05	\$ 8,976.10	January					
\$ 131,893.74	\$ 1,099.11	\$ 10,075.22	February	18				
\$ 139,221.17	\$ 1,160.18	\$ 11,235.39	March	19				
\$ 146,548.60	\$ 1,221.24	\$ 12,456.63	April	20				
\$ 153,876.03	\$ 1,282.30	\$ 13,738.93	May	21				
\$ 161,203.46	\$ 1,343.36	\$ 15,082.29	June	22				
\$ 168,530.89	\$ 1,404.42	\$ 16,486.72	July	23				
\$ 175,858.32	\$ 1,465.49	\$ 17,952.20	August	24				
\$ 183,185.75	\$ 1,526.55	\$ 19,478.75	September	25				
\$ 188,621.45	\$ 1,571.85	\$ 21,050.60	October Payment Decreased, No Porsche Pmt.	26				
\$ 194,057.15	\$ 1,617.14	\$ 22,667.74	November	27				
\$ 199,492.85	\$ 1,662.44	\$ 24,330.18	December	28				
\$ 214,471.55	\$ 1,787.26	\$ 26,117.44	<b>2013</b> January	29				
\$ 229,450.25	\$ 1,912.09	\$ 28,029.53	February Lazutkine Bankruptcy Filed	30				

### The total prepetition non-Domestic Support Obligation portion of Ms. Pettengill's claim in this bankruptcy case is \$257,479.78. /// By the Court Dated: March 30, 2017 United States Bankruptcy Court

Case 13-21893 Filed 03/30/17 Doc 243

# ADDENDUM 1 Filed 03/30/17 Doc 243

### Computation of Actual DSO Support, Maintence, Alimony Payment

Spousal Medical					Total
Support	Support Insuarnce			Mo	onthly DSO
\$ 9,000.00	\$	543.00	=	\$	9,543.00

Total Pre-Petition Unpaid DSO Obligation, with Interest Through April 2015	\$	422,277.75
Total Post-Petition Unpaid DSO Obligation, with Interest Through April 2015 (11 U.S.C. Section 101(14A) post-petition DSO Interest)	Ś	244 047 62
	) <b>&gt;</b>	344,947.63
Attorneys' Fees of \$100,000 and Attorneys' Costs of \$100,000, with Intrest from September 2010 through April 2015 (56 months at \$1,666.66		
per month)	\$	293,333.33
Total DSO and Attorney's Fees/Costs	\$	1,060,558.71

### Case 13-21893 Filed 03/30/17 Doc 243

#### **Annual Interst Rate**

10.00%

Pre-Petition		Pre-Petition - 3	35	Bala	ured ance as of Month	on Un	onthly Interest Aggregate paid Principal lance	Accr Fron	n Month 1 to ulation
2010	Sept	1		\$	9,543.00	\$	79.53		
				<u>'</u>	-,	Ė			
		2							
	Oct			\$	19,086.00	\$	159.05	\$	238.58
	Nov	3		\$	28,629.00	\$	238.58	\$	477.15
		4							
	Dec			\$	38,172.00	\$	318.10	\$	795.25
		5							
2011	Jan			\$	47,715.00	\$	397.63	\$	1,192.88
	Feb	6		\$	57,258.00	\$	477.15	\$	1,670.03
	March	7		ے ا	66 901 00	ے	TTC 69	۲	2 226 70
	April	8		\$	66,801.00 76,344.00	\$	556.68 636.20	\$	2,226.70
	May	9		\$	85,887.00	\$	715.73	\$	2,862.90 3,578.63
	June	10		\$	95,430.00	\$	795.25	\$	4,373.88
	July	11		\$	104,973.00	\$	874.78	\$	5,248.65
	Aug	12		\$	114,516.00	\$	954.30	\$	6,202.95
	Sept	13		\$	124,059.00	\$	1,033.83	\$	7,236.78
	Oct	14		\$	133,602.00	\$	1,113.35	\$	8,350.13
	Nov	15		\$	143,145.00	\$	1,192.88	\$	9,543.00
	Dec	16		\$	152,688.00	\$	1,272.40	\$	10,815.40
2012	Jan	17		\$	162,231.00	\$	1,351.93	\$	12,167.33

Total Pre-Petition Monthly DSO Principal Unpaid Total	\$	286,290.00
Total Interest at 10.00% Interest Rate over 30 Pre-Petition Months period	\$	36,979.13
, and the second	<u> </u>	
Total Pre-Petition Principal and Interest as to Lazutkine February 2013 Bankruptcy	\$	323,269.13
Additional Interest From September 2010 Through April 2015 Payment of \$1 Million	\$	99,008.63
Total Pre-Petition DSO Claim, Plus Interest as of April 2015	\$	422,277.75

		10	_	474 774 641	<del>ia</del> 1	3-21893F	ilec	03/30/98.78	oc 243
	Feb	18	\$	171,774.00 <sup>1</sup>	Ά -	3-21893 <sub>1.45</sub> F	Ϋ́	13,398.78	700 2 10
	March	19	\$	181,317.00	\$	1,510.98	\$	15,109.75	
	April	20	\$	190,860.00	\$	1,590.50	\$	16,700.25	
	May	21	\$	200,403.00	\$	1,670.03	\$	18,370.28	
	June	22	\$	209,946.00	\$	1,749.55	\$	20,119.83	
	July	23	\$	219,489.00	\$	1,829.08	\$	21,948.90	
	Aug	24	\$	229,032.00	\$	1,908.60	\$	23,857.50	
	Sept	25	\$	238,575.00	\$	1,988.13	\$	25,845.63	
	Oct	26	\$	248,118.00	\$	2,067.65	\$	27,913.28	
	Nov	27	\$	257,661.00	\$	2,147.18	\$	30,060.45	
	Dec	28	\$	267,204.00	\$	2,226.70	\$	32,287.15	
2013	Jan	29	\$	276,747.00	\$	2,306.23	\$	34,593.38	
	Feb	30	\$	286,290.00	\$	2,385.75	\$	36,979.13	
Additional Intere	est on \$286,2	290.00							
Principal Until Pa	aid April 201	5 - 26 months							
@ \$2,385.75 pe	•				\$	62,029.50	\$	99,008.63	

Stanley Luzutkine Chapter 7 Bankruptcy Case Filed 2/13/2013

Case 13-21893 Filed 03/30/17 Doc 243

Post-Petition Stanley Luzukine Chapter 7 Payments Required Under 2011 State Court order in Pettengill v. Luzukine Monthly Total Payment of \$14,978.70

### **Post Petition**

2013	March	1	\$	9,543.00	\$	79.53		
		2						
	April	2	\$	24,521.70	\$	204.35	\$	283.87
	7 (51 11		Υ	2 1,022170	_	2055	Υ	203.07
		2						
		3						
	May		\$	39,500.40	\$	329.17	\$	613.04
	June	4	\$	54,475.40	\$	453.96	\$	1,067.00
		5						
	July	5	\$	69,450.40	\$	578.75	\$	1,645.76
	Aug	6	\$	14,975.00	\$	124.79	\$	1,770.55
	Sept	7	\$	29,950.00	\$	249.58	\$	2,020.13
	Oct	8	\$	44,925.00	\$	374.38	\$	2,394.51
	Nov	9	\$	59,900.00	\$	499.17	\$	2,893.67
	Dec	10	\$	74,875.00	\$	623.96	\$	3,517.63
2014	Jan	11	\$	89,850.00	\$	748.75	\$	4,266.38
	Feb	12	\$	104,825.00	\$	873.54	\$	5,139.92
	March	13	\$	119,800.00	\$	998.33	\$	6,138.26
	April	14	\$	134,775.00	\$	1,123.13	\$	7,261.38
	May	15	\$	149,750.00	\$	1,247.92	\$	8,509.30
	June	16	\$	164,725.00	\$	1,372.71	\$	9,882.01
	July	17	\$	179,700.00	\$	1,497.50	\$	11,379.51
	Aug	18	\$	194,675.00	\$	1,622.29	\$	13,001.80
	Sept	19	\$	209,650.00	\$	1,747.08	\$	14,748.88
	Oct	20	\$	224,625.00	\$	1,871.88	\$	16,620.76
	Nov	21	\$	239,600.00	\$	1,996.67	\$	18,617.42
	Dec	22	\$	254,575.00	\$	2,121.46	\$	20,738.88
2015	Jan	23	\$	269,550.00	\$	2,246.25	\$	22,985.13
	Feb	24	\$	284,525.00	\$	2,371.04	\$	25,356.17
	March	25	\$	299,500.00	\$	2,495.83	\$	27,852.01
\$1 Million Payment	April	26	\$	314,475.00	\$	2,620.63	\$	30,472.63

Total Post-Petition Monthly Principal Unpaid		
Total	\$	314,475.00
Total Interest at 10.00% Interest Rate over 26		
Post-Petition Months Period	\$	30,472.63
	==	======

#### **ADDENDUM 2**

## Computation of Pre- and Post-Petition For All Claims (Domestic Support Obligation and Non-DSO Claims) of Pettengill Proof of Claim Filed in Stanley Lazutkine Bankruptcy Case

### Computation of Monthly Payments Owed Pursuant to January 31, 2011 Order in Pettengill v. Lazoutkine

Attached to Proof of Claim No. 11 Filed by Pettengill

	<u> </u>	
For Months September 2010 -		
September 2012 Monthly Payment		
Amount		\$ 16,870.43
For Months October 2010 - February		
2013 (Filing of Lazutkine Chapter		
Case) Monthly Payment Amount		\$ 14,978.70
		 = :,= : 0:: 0

Total Pre-Petition Unpaid Obligation, with Interest	
Through April 2015	\$ 738,322.67

Total Post-Petition Unpaid Obligation, with Interest
Through April 2015 (This calculation includes interest
on the Non-Domestic Support Obligation portions of
Proof of Claim No. 11 to demonstrate the maximum
claim with Pettengill Asserts in this Contested Matter) \$ 345,174.12

Attorneys' Fees of \$100,000 and Attorneys' Costs of \$100,000,	
with Intrest from September 2010 through April 2015 (56	
months at \$1,666.66 per month)	\$ 293,333.33

Total Obligation as of April 2015 \$1 Million Payment	\$ 1,376,830.12

### Annual Interst Rate 10.00%

Pre-Petition	Pre-Petition		Pre-Petition months		etition - 35 Balance as of		Monthly Interest on Aggregate Unpaid Principal Balance	Aggregate Accrued Interest From Month 1 to Calculation Month	
2010	Sept	1	\$	16,970.43	\$ 141.42				
	Oct	2	\$	33,940.86	\$ 282.84	\$	424.26		
	Nov	3	\$	50,911.29	\$ 424.26	\$	848.52		
	Dec	4	\$	67,881.72	\$ 565.68	\$	1,414.20		
2011	Jan Feb	5	\$		\$ 707.10 \$ 848.52	•	2,121.30 2,969.83		
	March	7		118,793.01	\$ 989.94		3,959.77		
	April	8	\$	135,763.44	\$ 1,131.36	\$	5,091.13		
	May	9	\$	152,733.87	\$ 1,272.78	\$	6,363.91		
	June	10	\$	169,704.30	\$ 1,414.20	\$	7,778.11		
	July	11	\$	186,674.73	\$ 1,555.62	\$	9,333.74		
	Aug	12	\$	203,645.16	\$ 1,697.04	\$	11,030.78		
	Sept	13	\$	220,615.59	\$ 1,838.46		12,869.24		
	Oct	14	\$	237,586.02	\$ 1,979.88	\$	14,849.13		
	Nov	15	\$	254,556.45	\$ 2,121.30	\$	16,970.43		
	Dec	16	\$		\$ 2,262.72		19,233.15		
2012	2 Jan	17	\$	288,497.31	\$ 2,404.14	\$	21,637.30		

Total Pre-Petition Monthly Principal Unpaid Total	\$	499,150.55
Total Interest at 10.00% Interest Rate over 30 Pre-Petition		65 544 49
Months period	\$	65,511.42
Total Pre-Petition Principal and		
Interest as to Lazutkine		
September 2010 Bankruptcy	\$	564,661.97
Additional Interest From September 2010 Through April 2015 Payment of \$1 Million	\$	173,660.71
	=	=======
Total Pre-Petition Claim, Plus		
Interest as of April 2015	\$	738,322.67

		Feb	18		\$	305,467.74	\$	2,545.56	\$	24,182.86
		March	19		\$	322,438.17	\$	2,686.98	\$	26,869.85
		April	20		\$	339,408.60	\$	2,828.41	\$	29,698.25
		May	21		\$	356,379.03	\$	2,969.83	\$	32,668.08
		June	22		\$	373,349.46	\$	3,111.25	\$	35,779.32
		July	23		\$	390,319.89	\$	3,252.67	\$	39,031.99
		Aug	24		\$	407,290.32	\$	3,394.09	\$	42,426.08
		Sept	25		\$	424,260.75	\$	3,535.51	\$	45,961.58
	ion of Porsche Pay o reduction in the	monthly a	uto insuran		<u></u>	420 220 45	ć	2,600,22	<u></u>	40.634.04
there is it	o reduction in the	Oct	26	I	\$	439,239.45	\$	3,660.33	\$	49,621.91
		Nov	27		<u> </u>	454,218.15	\$	3,785.15	\$	53,407.06
		Dec	28			469,196.85	\$	3,909.97	\$	57,317.04
	2013	Jan	29			484,175.55	\$	4,034.80	\$	61,351.83
		Feb	30		\$	499,150.55	\$	4,159.59	\$	65,511.42
	Additional Inter	est on \$499	9,140.55							

Stanley Luzutkine Chapter 7 Bankruptcy Case Filed 2/13/2013

### Post-Petition Stanley Luzukine Chapter 7 Payments Required Under 2011 State Court Order in Pettengill v. Luzukine Monthly Total Payment of \$14,978.70

#### Post Petition

2013	March	1	\$ 14,978.70	Ş	124.82	
		2				
	April	2	\$ 29,957.40	\$	249.65	\$ 374.47
		3				
	May		\$ 44,936.10	\$	374.47	\$ 748.94
	June	4	\$	\$	499.26	\$ 1,248.19
	July	5	\$	\$	624.05	\$ 1,872.25
	Aug	6	\$ 14,975.00	\$	124.79	\$ 1,997.04
	Sept	7	\$	\$	249.58	\$ 2,246.62
	Oct	8	\$ 44,925.00	\$	374.38	\$ 2,621.00
	Nov	9	\$ 59,900.00	\$	499.17	\$ 3,120.16
	Dec	10	\$ 74,875.00	\$	623.96	\$ 3,744.12
2014	Jan	11	\$ 89,850.00	\$	748.75	\$ 4,492.87
	Feb	12	\$ 104,825.00	\$	873.54	\$ 5,366.41
	March	13	\$ 119,800.00	\$	998.33	\$ 6,364.75
	April	14	\$ 134,775.00	\$	1,123.13	\$ 7,487.87
	May	15	\$ 149,750.00	\$	1,247.92	\$ 8,735.79
	June	16	\$ 164,725.00	\$	1,372.71	\$ 10,108.50
	July	17	\$ 179,700.00	\$	1,497.50	\$ 11,606.00
	Aug	18	\$ 194,675.00	\$	1,622.29	\$ 13,228.29
	Sept	19	\$ 209,650.00	\$	1,747.08	\$ 14,975.37
	Oct	20	\$ 224,625.00	\$	1,871.88	\$ 16,847.25
	Nov	21	\$ 239,600.00	\$	1,996.67	\$ 18,843.91
	Dec	22	\$ 254,575.00	\$	2,121.46	\$ 20,965.37
2015	Jan	23	\$ 269,550.00	\$	2,246.25	\$ 23,211.62
	Feb	24	\$ 284,525.00	\$	2,371.04	\$ 25,582.66
	March	25	\$ 299,500.00	\$	2,495.83	\$ 28,078.50
\$1 Million Payment	April	26	\$ 314,475.00	\$	2,620.63	\$ 30,699.12

Total Post-Petition Montl			
Principal Unpaid Total	\$	314,475.00	
Total Interest at 10.00% I			
Rate over 26 Post-Petition Months Period	\$	30,699.12	
iviolitiis Periou		ې 	30,033.12
Total Post-Petition Princi	nal and	\$	345,174.12
Total : OSC : Cition i i inici	7	J-J,1/-1.12	

# Instructions to Clerk of Court Service List - Not Part of Order/Judgment

**The Clerk of Court is instructed to** send the Order/Judgment or other court generated document transmitted herewith *to the parties below*. The Clerk of Court will send the document via the BNC or, if checked \_\_\_\_\_, via the U.S. mail.

<b>Debtor</b> (s)	Attorney for the Debtor(s) (if any)
Bankruptcy Trustee (if appointed in the case)	Office of the U.S. Trustee Robert T. Matsui United States Courthouse 501 I Street, Room 7-500 Sacramento, CA 95814
George C. Hollister 655 University Avenue, #200 Sacramento, CA 95835	Richard A. Hall P.O. Box 237 Auburn, CA 95604